

United States Bankruptcy Court EASTERN DISTRICT OF VIRGINIA ALEXANDRIA DIVISION		Voluntary Petition																																																															
Name of Debtor (if individual, enter Last, First, Middle): <b>Pancione, Michael A.</b>		Name of Joint Debtor (Spouse) (Last, First, Middle):																																																															
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):																																																															
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): <b>xxx-xx-5491</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):																																																															
Street Address of Debtor (No. and Street, City, and State): <b>3525 Sugar Hill Lane</b> <b>Goldvein, VA</b>		Street Address of Joint Debtor (No. and Street, City, and State):																																																															
		ZIP CODE																																																															
County of Residence or of the Principal Place of Business: <b>Fauquier</b>		County of Residence or of the Principal Place of Business:																																																															
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):																																																															
		ZIP CODE																																																															
Location of Principal Assets of Business Debtor (if different from street address above):		ZIP CODE																																																															
<b>Type of Debtor</b> (Form of Organization) (Check one box.)		<b>Nature of Business</b> (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box.) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <b>Nature of Debts</b> (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.																																																													
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:		<b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).																																																															
<b>Filing Fee</b> (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached.  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Check one box:</b> <b>Chapter 11 Debtors</b> <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter).		<b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).																																																													
<b>Statistical/Administrative Information</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="10" style="padding: 2px;">Estimated Number of Creditors</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/> 1-49</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 50-99</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 100-199</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 200-999</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 1,000-5,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 5,001-10,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 10,001-25,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 25,001-50,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> 50,001-100,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> Over 100,000</td> </tr> <tr> <td colspan="10" style="padding: 2px;">Estimated Assets</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$0 to \$50,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$50,001 to \$100,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$100,001 to \$500,000</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/> \$500,001 to \$1 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td style="text-align: center; padding: 2px;">More than \$1 billion</td> </tr> <tr> <td colspan="10" style="padding: 2px;">Estimated Liabilities</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$0 to \$50,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$50,001 to \$100,000</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$100,001 to \$500,000</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/> \$500,001 to \$1 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td style="text-align: center; padding: 2px;">More than \$1 billion</td> </tr> </table>						Estimated Number of Creditors										<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> Over 100,000	Estimated Assets										<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	More than \$1 billion	Estimated Liabilities										<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	More than \$1 billion
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THIS SPACE IS FOR COURT USE ONLY																																																																	

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): <b>Michael A. Pancione</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet.)			
Location Where Filed: <b>Virginia Eastern - Alexandria</b>	Case Number: <b>00-10365</b>	Date Filed: <b>2/2/2000</b>	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor</b> (If more than one, attach additional sheet.)			
Name of Debtor: <b>None</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>X</b> <u>/s/ Robert R. Weed</u> <span style="float: right;">8/17/2013</span> <b>Robert R. Weed</b> <span style="float: right;">Date</span>	
<b>Exhibit C</b>			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input checked="" type="checkbox"/> Exhibit D, completed and signed by the debtor, is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
(Name of landlord that obtained judgment)			
(Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

<b>Voluntary Petition</b> (This page must be completed and filed in every case)		Name of Debtor(s): <b>Michael A. Pancione</b>
<b>Signatures</b>		
<p><b>Signature(s) of Debtor(s) (Individual/Joint)</b>  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> <u>/s/ Michael A. Pancione</u>  <b>Michael A. Pancione</b></p> <p><b>X</b> _____</p> <p>Telephone Number (If not represented by attorney)  <u>8/17/2013</u>  Date</p> <p><b>Signature of Attorney*</b>  <b>X</b> <u>/s/ Robert R. Weed</u>  <b>Robert R. Weed</b> Bar No. <b>24646</b></p> <p><b>Law Offices of Robert Weed</b>  <b>7900 Sudley Rd Ste 409</b>  <b>Manassas, VA 20109</b></p> <p>Phone No. <b>(703) 335-7793</b> Fax No. <b>(703) 656-4976</b>  <u>8/17/2013</u>  Date</p> <p>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</p> <p><b>Signature of Debtor (Corporation/Partnership)</b>  I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____  Signature of Authorized Individual  Printed Name of Authorized Individual  Title of Authorized Individual  Date</p>		<p><b>Signature of a Foreign Representative</b>  I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p><b>X</b> _____  (Signature of Foreign Representative)  _____  (Printed Name of Foreign Representative)  Date</p> <p><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b>  I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>Printed Name and title, if any, of Bankruptcy Petition Preparer  _____  Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  _____  Address  <b>X</b> _____  Date  Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.  If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  <i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</i></p>

B 1D (Official Form 1, Exhibit D) (12/09) **UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF VIRGINIA**  
**ALEXANDRIA DIVISION**

In re: **Michael A. Pancione**

Case No. \_\_\_\_\_

(if known)

Debtor(s)

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]*

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) **UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF VIRGINIA**  
**ALEXANDRIA DIVISION**

In re: **Michael A. Pancione**

Case No. \_\_\_\_\_

(if known)

Debtor(s)

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

*Continuation Sheet No. 1*

4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ Michael A. Pancione  
Michael A. Pancione

Date: 8/17/2013

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION

IN RE: **Michael A. Pancione**

CASE NO

CHAPTER **7**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 8/17/2013

Signature */s/ Michael A. Pancione*  
*Michael A. Pancione*

Date \_\_\_\_\_

Signature \_\_\_\_\_

Ann M. Calloway, PC/Funkhouser  
CL13000162-00  
15 Garrett St  
Warrenton, VA 20186

Capital One  
486236887657\*  
PO Box 30281  
Salt Lake City, UT 84130

Chase  
156069811\*  
PO BOX 24696  
Columbus, OH 43224

Chase Bank USA  
549477600311  
PO Box 15298  
Wilmington, DE 19850

Citibank  
800797\*  
PO Box 769006  
San Antonion, TX 78245

CT Corporation/Richmond North Assoc  
4232 Ridge Lea Road  
Amherst, NY 14226

Equifax  
POB 105285  
Atlanta, GA 30348

Experian  
POB 9701  
Allen, TX 75013

Fairfax County GDC  
059GV0902281300/McCarthy Heating  
4110 Chain Bridge Rd.  
Fairfax, VA 22030

Fairfax County GDC  
GV11-024494/REICO  
4110 Chain Bridge Rd.  
Fairfax, VA 22030

Fauquier County Circuit  
CL1313000162-00/Funkhouser  
29 Ashby St.  
Warrenton, VA 20186

First Federal Credit Control/Alayssami  
9975672  
24700 Chagrin Blvd Ste 205  
Cleveland, OH 44122

Green Tree Servicing LLC  
6224\*  
332 Minnesota Street Ste 610  
Saint Paul, MN 55101

IRS c/o US Attorney 2 of 3  
xxx-xx-5491  
1101 Jamieson Avenue  
Alexandria, VA 22314

IRS Centralized Insolvency OP 1 of 3  
xxx-xx-5491  
PO Box 7346  
Philadelphia, PA 19101

IRS Hon. Eric Holder 3 of 3  
xxx-xx-5491  
10th St & Constitution Ave NW  
Rm 6313  
Washington, DC 20530

IUPAT District Council 51 c/o GEMGroup-  
6009 Oxen hill Road Suite 416  
Oxon Hill, MD 20745

Lee-Hy Paving Corporation  
PO Box 5036  
Glen Allen, VA 23058

Liberty Townhome Assoc  
112IC-01  
PO Box 1634  
Stafford, VA 22555

Michael A. Pancione  
3525 Sugar Hill Lane  
Goldvein, VA 22720

Richard & Sharon Funkhouser  
711 Sandy Creek Dr  
Brightwood, VA 22715

Robinson Export/Import Corp/REICO  
GV11024494  
6790 Commercial Dr  
Springfield, VA 22151

Sanders & Kissler/REICO  
GV11-024494  
3905 Railroad Ave  
Fairfax, VA 22030

Specialized Loan Servicing  
100456\*  
8742 Lucent Blvd Ste 300  
Highlands Ranch, CO 80129

Star Concrete  
7435 Montevideo Rd.  
Jessup, Maryland 20794

Trans Union  
POB 2000  
Chester, PA 19022